



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Minutes PARKS, RECREATION AND TOURISM COMMITTEE

*Johnny Sinclair, Chairman*  
*Rev. Anthony Coleman*  
*Annette Lewis*

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Wednesday, February 24, 2010

Fourth Floor Conference Room

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### Immediately Following Personnel and Insurance Committee

**Presiding:** Johnny Sinclair

**Present:** Rev. Anthony Coleman and Annette Lewis

**Also Present:**

R. Steve Tumlin, Mayor

Grif Chalfant, Council - Ward 2

Van Pearlberg, Council - Ward 4

James W. King, Council - Ward 6

Philip M. Goldstein, Council - Ward 7

William F. Bruton, Jr., City Manager

Doug Haynie, City Attorney

Stephanie Guy, City Clerk

### CALL TO ORDER:

*Chairman Johnny Sinclair called the meeting to order at 5:41 p.m., and immediately recessed. The meeting reconvened at 6:27 p.m.*

### MINUTES:

**20100118 Regular Meeting - January 27, 2010**

Review and approval of the January 27, 2010 regular meeting minutes.

**A motion was made by Council member Lewis, seconded by Council member Coleman, that this matter be Approved. The motion carried by the following vote:**

**Vote: 3 – 0 – 0                      Approved**

**20100172 Special Meeting - February 3, 2010**

Review and approval of the February 3, 2010 special meeting minutes.

**A motion was made by Council member Lewis, seconded by Council member Coleman, that this matter be Approved. The motion carried by the following vote:**

**Vote: 3 – 0 – 0                      Approved**

**BUSINESS:**

**20100073      Street Closures**

Motion to temporarily close streets and parking spaces for the Glover Park Concert Series; Taste of Marietta; May-retta Daze Spring Arts and Crafts Show; 97.1 Wing and Rock Fest; Juneteenth; Fourth in the Park parade and festival; Labor Day Fine Art Show (Art in the Park); Antique Street Festival; Marietta Reads; Cobb Community Services Board Book Faire on the Square; Harvest Square Arts and Crafts Show/Halloween Happenings; Atlanta Buddy Walk; MUST Ministries Gobble Jog; and, Farmer's Market: and, approve the city sanctioning of the 97.1 Wing and Rock Fest.

*Discussion was held. Staff was directed to submit an amended list of the street closures for the Council agenda with discussed changes.*

**A motion was made by Council member Coleman, seconded by Council member Lewis, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:**

**Vote: 3 – 0 – 0                      Recommended for Approval - Consent Agenda**

**20100195      Whitaker Estate Report**

Report of funds received to date and projects funded by the Whitaker Estate

**A motion was made by Council member Coleman, seconded by Council member Lewis, that this matter be Received and Filed. The motion carried by the following vote:**

**Vote: 3 – 0 – 0                      Received and Filed**

**20100196      Recreation Centers Monthly Reports**

Monthly update of programming and maintenance at the Elizabeth Porter and Lawrence Street recreation centers through January 2010.

**A motion was made by Council member Coleman, seconded by Council member Lewis, that this matter be Received and Filed. The motion carried by the following vote:**

**Vote: 3 – 0 – 0                      Received and Filed**

**20100188 Naming of Park**

Discussion relative to the possible naming of the new "triangle park" on Roswell Street.

**This matter was Discussed**

**20100197 Laurel Park Tennis Center Contract**

Motion approving the extension of the existing Laurel Park Tennis Center Independent Contractor Agreement with Allcourt, Inc. on a month-to-month basis while bids are being considered.

**A motion was made by Council member Coleman, seconded by Council member Lewis, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:**

**Vote: 3 – 0 – 0**

**Recommended for Approval - Consent Agenda**

**20100216 Master Plan**

Review of the amended Parks and Recreation Master Plan.

**This matter was Discussed**

**ADJOURNMENT:**

*The meeting was adjourned at 6:48 p.m.*

**Respectfully submitted,**

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**Stephanie Guy, City Clerk**

**Approved: \_\_\_\_\_**